



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, April 13, 2017

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—January 5, 2017**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2017 will be provided.
ACTION REQUESTED: Information
- 5.0 CMAQ/TAP-L Call for Projects**
An update will be provided on the status of the current call for projects.
ACTION REQUESTED: Information
- 6.0 Project Changes**
- 6.1 CDOT – Signal Interconnects (TIP IDs 01-97-0086, 01-97-0087, 01-97-0088, 01-97-0092, 01-97-0093, 01-98-0080, 01-03-0002, 01-03-0004, 01-08-0007)**
The sponsor is requesting a scope change to combine the projects for purposes of re-engineering and implementation. A result of the requested scope change will result in cost reduction.

ACTION REQUESTED: Approval of the requested scope change and cost change.

6.2 CDOT – Lakefront Tail - Navy Pier Flyover Segment 2 (TIP ID 01-01-0009)

The sponsor is requesting a cost increase of \$10,329,600 federal (\$0 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

6.3 Lincolnwood – Touhy Ave Overpass (Skokie Valley Bike Trail) (TIP ID 02-12-0003)

The sponsor is requesting reinstatement of funds and a cost increase of \$367,000 federal (\$458,000 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested reinstatement and cost increase.

6.4 Mount Prospect – Covered Bicycle Parking at Mount Prospect Metra Station (TIP ID 03-16-0016)

The sponsor is requesting a cost increase of \$10,600 federal (\$13,200 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

6.5 Rosemont – Rosemont CTA Station Pedestrian Crossing: River Rd at I-90 (TIP ID 04-16-0001)

The sponsor is requesting a scope change and a cost increase of \$128,800 federal (\$161,000 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested scope change and cost increase.

6.6 Cicero – Cicero Rail Yard Switch Engine Retrofit (TIP ID 05-09-0002)

The sponsor is requesting reinstatement of funds for implementation in FFY 2017.

ACTION REQUESTED: Approval of the requested reinstatement.

6.7 Blue Island – Cal Sag Greenway Bike Trail (TIP ID 06-06-0061)

The sponsor is requesting a scope change and a cost increase of \$280,000 federal (\$350,000 total) for phase 2 engineering in FFY 2017. ACTION REQUESTED: Approval of the requested cost increase.

6.8 IDOT – Wolf Rd from 153rd to 159th (TIP ID 06-16-0001)

The sponsor is requesting a cost increase of \$22,000 federal (\$27,000 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

6.9 Sauk Village – Sauk Trail/Cottage Grove Ave Bike Path Improvements (TIP ID 07-16-0001)

The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

6.10 Richton Park – Richton Park Metra Electric Station Area Access (TIP ID 07-16-0005)

The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

6.11 DuPage County DOT – 55th St/CH 35 from Dunham Rd to Clarendon Hills Rd and 55th St at Main St (TIP ID 08-12-0004)

The sponsor is requesting a cost increase of \$300,000 federal (\$375,000 total) for right of way in FFY 2015.

ACTION REQUESTED: Approval of the requested cost increase.

6.12 DuPage County DOT – Fabyan Pkwy/Washington St at Roosevelt Rd (TIP ID 08-12-0006)

The sponsor is requesting a cost increase of \$463,000 federal (\$579,000 total) for right of way in FFY 2014.

ACTION REQUESTED: Approval of the requested cost increase.

6.13 Lake County DOT – IL 134 and Fairfield Rd (TIP ID 10-00-0117)

The sponsor is requesting to transfer \$256,000 federal (\$320,000 total) from right of way in FFY 2018 to construction in FFY 2019.

ACTION REQUESTED: Approval of the requested transfer of funds.

6.14 McHenry County Conservation District – Woodstock Crystal Lake Bikeway (TIP ID 11-96-0007)

The sponsor is requesting reinstatement of funds for construction in FFY 2017 and a transfer of \$146,000 federal (\$183,000 total) in excess funds from phase 2 engineering in FFY 2016 to construction in FFY 2017.

ACTION REQUESTED: Approval of the requested reinstatement and transfer of funds.

6.15 FPD of DuPage County – Winfield Mounds Segment – West Branch Regional Trail (TIP ID 08-14-0002)

\$84,000 federal (\$105,000 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

6.16 Kane County Forest Preserve District – Fox River Trail under UPRR (TIP ID 09-16-0005)

The sponsor is requesting a cost increase of \$454,051 federal (\$544,861 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

7.0 FAST Act

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair’s discretion.

10.0 Next Meeting

The committee’s next meeting is scheduled for July 20, 2017 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronskey, Chair